

Thursday, December 15, 2011

Recorder: Janet Lloyd

**Attendance:** Sarah Arnold (Agnesian HealthCare Doll & Assoc), Jackie Block (Agnesian Behavioral Health), Deb Ellingen (NFDL School District), Diane Fett (Birth to 3), Mike Frank (FDL PD), Sandy Fryda (FDL Co. Health Dept.), Becky Holzman (DCP), Sarah Kirchhoff (FHS), Blair Krueger (FDL School District), Danica Lewis (FDL School District), Julie Rehfeldt (FHS), Karen Rucks (Lutheran Social Services), Ryan Scheel (Boys & Girls Club), Amy Sebert (Aurora HealthCare), Marian Sheridan (Coord. of FDL Sch. Dist. Health and Safety Prog.), Jamie Sigafus (FDL Co. Juvenile Court Svs.), Mark Strand (FDL Co. Sheriff's Office)

**Excused:** Nancy Hackbarth (FDL School Dist. 4K), Kevin Lemke (FDL PD), David Wiltzius (Delta Center)

**Absent:** Lauren Martin (FDL Co. DSS), Kim Mooney (FDL Co. DSS),

Topic	Major Point Discussed	Resolution and Action Required	Assigned to	Due Date
Welcome & Introductions	<ul style="list-style-type: none"> <li>• Marian Sheridan welcomed the group</li> <li>• Introductions were given by everyone</li> <li>• Executive meeting minutes were included in the meeting packets for reference.</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting minutes approved                             <ul style="list-style-type: none"> <li>○ Motion by- Mike Frank 2nd by Deb Elligen</li> <li>○ Motion carried</li> </ul> </li> </ul>		
Element Committees	<p>Element Chairs provided the following updates for each committee:</p> <p>Element 1: Mark Strand – See Element report</p> <p>Element 2: Karen Rucks – Working toward countywide Social Host Ordinance to discourage underage drinking and hosting of these gatherings</p> <p>Element 3: Julie Rehfeldt – See Element report</p> <p>Element 4: Becky Holzman – See Element report</p> <p>Element 5: Diane Fett – See element report</p>	<ul style="list-style-type: none"> <li>• Element 1- No action at this time</li> <li>• Element 2- Recommend a motion that Steering Committee formally support a countywide Social Host Ordinance through a letter on behalf of the CSI Steering Committee to the County Board-                             <ul style="list-style-type: none"> <li>○ Motion by- Sandy Fryda 2<sup>nd</sup> Mark Strand</li> <li>○ Motion carried</li> </ul> </li> <li>• Draft and send letter of support on behalf of Steering Committee</li> <li>• Element 3-No action at this time</li> <li>• Element 4-No action at this time</li> <li>• Element 5 No action at this time</li> </ul>	CSI/DFC Staff	
EC/4K Social Emotional Foundations for Early Learning (SEFEL) Training and Consultation Report 2010/11	<ul style="list-style-type: none"> <li>• Economic impact of interventions for early childhood prior to kindergarten estimation saves 30-100K per child</li> <li>• Teaching behavior as we teach reading, math, etc.</li> <li>• SEFEL pyramid similar to PBIS- 1<sup>st</sup> tier (universal)- positive relationships at home and classroom building to 3<sup>rd</sup> tier of more intensive individual strategies</li> <li>• Reviewed data from SEFEL training in FDL/NFDL</li> </ul>			

	<p>4K teachers</p> <ul style="list-style-type: none"> <li>• The top area teachers plan to apply information from training was in building relationships with families (73% strongly agree)</li> <li>• One on one consultations broad spectrum of topics evaluated and many teachers focused on one or two concentrated areas with consultant.</li> <li>• Action Plans developed on universal level- all goals accomplished by teachers this last year</li> <li>• Early Learning: 4K report card data shows social/emotional learning improved 30% to 53% from baseline</li> <li>• This data is assisting in showing the progress on the logic model objectives</li> </ul>			
Parent Engagement	<ul style="list-style-type: none"> <li>• Outreaching to parents to date has been mostly unsuccessful (Parent trainings, Peer to peer, email, facebook)</li> <li>• Have identified parent to focus efforts on - those who have few connections and how to help them connect with systems and be part of the process.</li> <li>• For consideration - what can we offer as CSI and our agencies to this group of parents?</li> <li>• Breakout session to complete worksheet on CSI Parent Engagement</li> <li>• Each group reported out and provided completed worksheets to summarize information</li> </ul>	<ul style="list-style-type: none"> <li>• Summarize all information from worksheets</li> <li>• Information will be used to inform SSHS Technical Assistant – Cynthia Wright in preparation for a parent engagement work session to be held in January 2012.</li> </ul>	<ul style="list-style-type: none"> <li>• Element 3 and CSI staff</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Future Meetings	<p><b>2011/12 School Year Meeting Dates &amp; Locations</b> (12pm – 1pm)</p> <ul style="list-style-type: none"> <li>• <b>February 9 @</b> Agnesian Healthcare/Doll &amp; Associates</li> <li>• <b>April 12 @</b> North Fond du Lac School District</li> <li>• <b>June 14 @</b> FDL District Administration Building</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Meeting date, location and prior meeting minutes available @</b> <a href="http://www.csifdl.org/steering.html">http://www.csifdl.org/steering.html</a></li> </ul>		

Submitted by Christie Reese & Janet Lloyd